

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MICHAEL RUBIN, Individually and On Behalf of All
Others Similarly Situated,

Plaintiff,

vs.

MF GLOBAL, LTD., MAN GROUP PLC, KEVIN R.
DAVIS, AMY S. BUTTE, ALISON J. CARNWATH,
CHRISTOPHER J. SMITH, CHRISTOPHER BATES,
HENRI J. STEENKAMP and EDWARD L.
GOLDBERG,

Defendants.

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Civil Action No. 08 Civ. 02233 (VM)

Notice of Appearance

ECF Case

Civil Action No. 08 Civ. 02802 (VM)

Notice of Appearance

ECF Case

Civil Action No. 08 Civ. 02895 (VM)

Notice of Appearance

ECF Case

FRANK MATASSA, Individually And On Behalf of
All Others Similarly Situated,

Plaintiff,

vs.

MF GLOBAL, LTD., MAN GROUP PLC, EDWARD
L. GOLDBERG, AMY S. BUTTE, ALISON J.
CARNWATH, KEVIN R. DAVIS, CHRISTOPHER J.
SMITH, MERRILL LYNCH, PIERCE, FENNER &
SMITH INC., CREDIT SUISSE SECURITIES (USA)
LLC, CITIGROUP GLOBAL MARKETS INC., J.P.
MORGAN SECURITIES INC., LEHMAN
BROTHERS INC., UBS SECURITIES LLC,
GOLDMAN, SACHS & CO., MORGAN STANLEY
& CO. INC., and DEUTSCHE BANK SECURITIES
INC.,

Defendants.

TO THE CLERK OF THIS COURT AND ALL PARTIES OF RECORD:

PLEASE TAKE NOTICE that the undersigned hereby appears in the above-captioned consolidated actions as co-counsel for defendant Amy S. Butte.

The undersigned is admitted to practice before this Court.

Dated: New York, New York
April 8, 2008

Respectfully submitted,

KRAMER LEVIN NAFTALIS & FRANKEL LLP

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Co-Counsel for Defendant Amy S. Butte